



City of  
**Moonee Valley**

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# **Ordinary Meeting of Council**

Tuesday, 25 August 2015 at 7.00pm

**Minutes**

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# Minutes of the Ordinary Meeting of Council

Tuesday, 25 August 2015 at 7.02pm  
held at the Moonee Valley Civic Centre

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## PRESENT:

**Members:** Cr Narelle Sharpe Mayor  
Cr Cam Nation  
Cr Jan Chantry  
Cr Shirley Cornish  
Cr Paul Giuliano  
Cr Nicole Marshall  
Cr John Sipek

**Officers:** Mr Bryan Lancaster Acting Chief Executive  
Mr Gil Richardson Acting Director City Works & Development  
Mr Adam Boyle Acting Director Community Services  
Mr Brett Luxford Director Environment & Lifestyle  
Ms Yvonne Hansen Manager Governance & Local Laws

## 1. Opening

The Mayor, Cr Sharpe, opened the meeting and welcomed all present to the Council Meeting of Tuesday, 25 August 2015.

## 2. Apologies

An apology was received for Cr Andrea Surace.

Cr Jim Cusack has been granted Leave of Absence for this meeting.

### Leave of Absence

#### Council Resolution

Moved by Cr Giuliano, seconded by Cr Chantry that Council grant:

- a) Cr Andrea Surace Leave of Absence for all formal meetings during the period 8 September 2015 to 23 September 2015 inclusive.
- b) Cr Cam Nation Leave of Absence for all formal meetings during the period 14 September 2015 to 30 September 2015 inclusive.

**CARRIED**

**3. Confirmation of Minutes**

Moved by Cr Sipek, seconded by Cr Marshall that the Minutes of the Ordinary Meeting of Ordinary held on Tuesday, 28 July 2015 and the Special Council Meeting held on Tuesday, 4 August 2015 be confirmed.

**CARRIED**

**4. Declarations of Conflict of Interest**

Cr Nation declared an indirect interest in Item 9.6 due to a conflicting duty. Cr Nation's personal business activities may be directly impacted by the outcome of the decision.

**4. Presentations**

5.1 The Mayor, Cr Sharpe announced Bryan Lancaster, Council's current Director of City Works and Development, would become Council's next Chief Executive Officer effective from 15 November 2015. The announcement was met with warm applause.

5.2 The Mayor, Cr Sharpe presented Council with an award recognising Moonee Valley City Council's role in the Regional Catchment Strategy initiative. The Port Phillip & Westernport Catchment Management Authority hosted an event to recognise the leadership provided by Government, Council, Indigenous and community-based organisations in the development of the Port Phillip & Westernport Regional Catchment Strategy.

5.3 The Mayor, Cr Sharpe presented Council with a certificate of appreciation from the Cancer Council thanking the Moonee Valley Relay For Life Team for its support.

**5. Petitions and Joint Letters**

**6.1 Objection to the use of Alf Pearce Park**

**File No.** PROJ/15/58

Cr Chantry tabled a joint letter signed by 13 individuals objecting to the use of Alf Pearce Park as a fenced off-lead dog park.

*In tabling a petition/joint letter, the Appropriate Officer is required to undertake the necessary action and if necessary provide a further report to Council.*

**6. Public Question Time**

Nil.

**7. Reports by Mayor and Councillors**

**File No.** FOL/15/590

**Minute No.** 2015/124

**Council Resolution**

Moved by Cr Sipek, seconded by Cr Nation that the reports by the Mayor and Councillors be received.

**CARRIED**

**9. Reports**

**9.1 67-69 Lebanon Street, Strathmore (Lots 1 & 2 TP825084D) - Construction of eight dwellings**

**File No:** FOL/15/590

**Author:** Principal Statutory Planner

**Directorate:** City Works & Development

**Ward:** Buckley

**Minute No.** 2015/125

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Chantry that Council with respect to an Application for Review against Council's failure to decide the application within the prescribed time, resolves to advise the Victorian Civil and Administrative Tribunal (VCAT) and other parties to the application, that if Council were in a position to decide on the application, that the decision would have been to issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/91/2015 for the construction of eight dwellings at No.67-69 Lebanon Street, Strathmore (Lots 1 & 2 TP825084D), subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted and assessed with the application but modified to show:
  - a) Replacement of the word 'unit' with 'dwelling'.
  - b) The redirection of front pedestrian pathways for Dwellings 1 and 6 towards their respective driveways, with additional landscaping provided in front of Dwellings 1 and 6 as a result of this.
  - c) Relocation of the mailboxes for Dwellings 1 and 6 adjacent to their respective driveways, as a result of Condition 1.b).
  - d) The replacement of alucobond cladding on the front façade of Dwellings 1 and 6 with lightweight timber cladding that respects the neighbourhood character.

- e) The first floor Bedroom 2 of Dwelling 6 set back a minimum of 4.0 metres from the eastern property boundary, with suitable articulation of this elevation through the use of different colours and materials.
- f) Dwellings 1 and 6 excavated further so that their finished floor levels at ground floor are as close to natural ground level as possible.
- g) All first floor levels reduced to 2.4 metres in height (floor to ceiling levels).
- h) Deletion of the first floor retreat area of Dwelling 5.
- i) Deletion of internal walls associated with the ground floor study area of Dwelling 5 to provide a more open layout.
- j) Deletion of internal walls associated with the ground floor living and study areas of Dwelling 8 to provide a more open layout.
- k) The ground floor front porch, entry and study area of Dwelling 7 rearranged to provide a new entrance that would be visible from the street and internal access way.
- l) The east facing ground floor study windows of Dwellings 2 to 5 (inclusive) and the west facing ground floor living room window of Dwelling 8 provided with window sill heights a minimum of 1.4 metres above the shared internal access way.
- m) The ground floor east facing habitable room windows, terrace and deck areas of Dwellings 6 to 8 (inclusive) treated/screened in accordance with the requirements of Clause 55.04-6 (Overlooking) of the Moonee Valley Planning Scheme.
- n) The ground floor west facing terrace area of Dwelling 1 treated/screened in accordance with the requirements of Clause 55.04-6 (Overlooking) of the Moonee Valley Planning Scheme.
- o) A notation that all obscure glazed windows (i.e. 'obsc') are to be 'fixed' or 'restricted awning to a maximum of 150mm', with a 'maximum of 25% transparency'.
- p) Infrastructure and street trees located a minimum of 1.0 metre from the edge of proposed crossovers.
- q) The provision of 300mm trench grates in front of all garage doors and at the bottom of vehicle access ramps.
- r) WSUD details in accordance with Conditions 3 and 4.

Once approved these plans become the endorsed plans of this permit.

2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. Prior to the endorsement of plans under Condition 1 of this permit, an amended and correct STORM Rating Report must be submitted to and approved by the Responsible Authority. The amended STORM Rating Report must achieve a minimum rating of 100%.

4. A minimum 30 days prior to any building or works commencing, all WSUD Details, such as cross sections and/or specifications, to assess the technical effectiveness of the proposed stormwater treatment measures, must be submitted to and be approved by the Responsible Authority.

The WSUD Details should be appropriate to the proposed stormwater treatment measure (e.g. further detail is required for raingarden systems but is not required for above ground stand-alone rainwater tanks unless connected to toilets in which case notation to that effect is to be included on the drawings and in an ESD report if applicable).

Where applicable, any stormwater treatment measures (e.g. rainwater tank, raingarden, etc.) contained within the endorsed plans must be included on the stormwater drainage plan, the roof plan and landscape plan as applicable.

5. A minimum 30 days prior to any building or works commencing, a Site Management Plan must be submitted to and approved by the Responsible Authority detailing the site and environmental management methods to be used.

The plan must include, but is not limited to:

- a) A statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems.

The WSUD Site Management Plan may form part of a broader Site Management Plan that covers other project components, i.e. such as noise, EPA issues, traffic management, waste management, etc.

Once submitted and approved the works detailed by the Site Management Plan must be carried out to the satisfaction of the Responsible Authority.

6. A minimum 30 days prior to any building or works being completed, a WSUD Maintenance Program must be submitted to and approved by the Responsible Authority which sets out future operational and maintenance arrangements for all WSUD measures. The program must include, but is not limited to:

- a) Inspection frequency.
- b) Cleanout procedures.
- c) As installed design details/diagrams including a sketch of how the system operates.
- d) A report confirming completion and commissioning of all WSUD Response initiatives by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or similarly qualified person or company. This report must be to the satisfaction of the Responsible Authority and must confirm that all initiatives specified in the WSUD Response and STORM or MUSIC model have been completed and implemented in accordance with the approved report.

The WSUD Maintenance Program may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder's User Guide or a Building Maintenance Guide.

7. Prior to the issue of an Occupancy Permit, all retaining walls and boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
8. Buildings or works must not be constructed over or adjacent to any easement or within one metre of an existing Council drainage asset without the prior written consent of Council (or of the authorities or agencies with an interest in the easement) to the satisfaction of the Responsible Authority.
9. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
10. The privacy screens / obscure glazing as shown on the endorsed plans must be installed prior to the occupation of the dwellings.
11. The area set aside for the parking of vehicles, together with the associated access lanes as delineated on the endorsed plan(s) must be to the satisfaction of the Responsible Authority:
  - a) Be provided and completed prior to the commencement of the use hereby permitted;
  - b) Thereafter be maintained;
  - c) Be made available for such use at all times and not used for any other purpose;
  - d) Be properly formed to such levels that it can be used in accordance with the endorsed plan; and
  - e) Be drained and constructed with a permanent trafficable surface (concrete, asphalt, paving).
12. Standard concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the Responsible Authority's standard specification and any vehicle crossing(s) no longer required must be removed and the land, footpath and kerb and channel replaced all to the satisfaction of the Responsible Authority. All vehicle access points must be located a minimum of 1.0 metre from any infrastructure including service pits. Alternatively, such assets may be incorporated into the crossover with the written consent of the Responsible Authority and the relevant servicing authority/agency. Subsequent works and costs in association with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.
13. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
14. An on-site stormwater detention drainage system must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of building and works a drainage layout plan, together with



computations and manufacturers specifications, must be prepared by a suitably qualified Civil Engineer and submitted to and approved by the Responsible Authority. Once approved by the Responsible Authority the plan must be carried out to the satisfaction of the Responsible Authority.

15. Before the development commences

An engineering design plan (EDP) and a drainage layout plan (DLP) together with supporting calculations must be submitted to and approved by the Responsible Authority. The EDP and DLP must be prepared by a civil engineer with suitable qualifications to the satisfaction of the responsible authority, and must be in accordance with Council's drainage design guidelines. Once approved the EDP and DLP will be endorsed and will form part of this permit.

Construction of Infrastructure Service (Drainage) requirement

The drainage works must be constructed in accordance with the endorsed EDP and DLP together with any provisions, recommendations and requirements to the satisfaction of the Responsible Authority.

After Practical Completion of Works

Prior to occupancy of development, as constructed plans must be submitted and approved by the Responsible Authority.

All costs associated with the preparation of the plan and installation and construction of the associated infrastructure works must be borne by the permit holder.

16. Prior to the issue of an Occupancy Permit, all boundary fencing must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
17. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
18. Any new building must be constructed so as to comply with any noise attenuation measures required by Section 3 of the Australian Standard AS 2021-2000, Acoustics – Aircraft Noise Intrusion – Building Siting and Construction, issued by the Standards Australia International Ltd.
19. Before the development starts, or any trees or vegetation removed, an amended landscape plan (three copies) prepared by a suitably qualified person or firm shall be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application but modified to show:
  - a) Plans to accord with Condition 1 of this permit.
  - b) Planting on the land comprising trees and shrubs capable of:
    - i. Providing a complete garden scheme.
    - ii. Softening the building bulk.

- iii. Minimising the potential of any overlooking between habitable rooms of adjacent dwellings.
- c) The use of drought tolerant species.
- d) All existing tree species to be retained included within the landscape schedule.
- e) The provision of at least two canopy trees within the front setback of Dwelling 1, which are able to achieve a minimum mature height of 4 metres.
- f) The provision of additional garden beds within the front setback of Dwellings 1 and 6 to soften the appearance of the development from Lebanon Street.
- g) The proposed design features such as paths, paving, lawn and mulch.
- h) The use of non-invasive plant species within any easements which will ensure that existing infrastructure assets are not damaged by root systems.

Once approved these plans become the endorsed plans of this permit. Landscaping in accordance with this approved plan and schedule shall be completed before the building is occupied.

20. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the responsible authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.
21. This permit will expire if:-
  - a) The development does not start within two (2) years of the date of issue of this permit, or
  - b) The development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires or within six (6) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Once the development has commenced the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date within twelve (12) months of the lapse date.

#### Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Technical Services Department regarding the legal point of discharge, new crossings, building over easements, etc.

- A permit must be obtained from Council for all vehicular crossings.
- An Asset Protection Permit must be obtained from Council prior to commencement of works to ensure that Council assets in the vicinity of the works are not damaged during construction.
- No on street parking permits will be provided to the occupiers of the subject site.
- It is recommended that the required on-site detention system be designed to limit the rate of stormwater discharge from the property to pre-development levels in accordance with the following calculation;  $C=0.4$ ,  $t_c=5$ mins, ARI 1 in 5. An ARI of 1 in 10 should be used for storage and the greater of post development C or  $C=0.80$ .
- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley City Council.
- A Council drain (minimum 300mm dia RCP RRJ) or as specified by the Responsible Authority must be constructed to reach the approved point of discharge (approximately 55m).
- All works undertaken within any existing road reserves must accord with the requirements of the Moonee Valley City Council's Technical Services Department and be to the satisfaction of the Responsible Authority.
- The existing bluestone wall is within Council's road reserve. The bluestone wall and existing levels within the road reserve must not be altered.

**CARRIED**

Cr Marshall left the meeting at 7.25pm.

**9.2                      33 Strelton Avenue, Strathmore (Lot 3 on LP 95874) -  
Construction of three dwellings**

**File No:** FOL/15/590  
**Author:** Senior Statutory Planner  
**Directorate:** City Works & Development  
**Ward:** Buckley  
**Minute No.** 2015/126

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Chantry that Council Issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/494/2014 for the construction of three dwellings at 33 Strelton Avenue, Strathmore (Lot 3 on LP 95874), subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in

accordance with the plans submitted and assessed with the application but modified to show:

- a) The elevations of each dwelling to be labelled correctly and according to their orientation.
- b) Deletion of all references to a visitor car space from the elevation plans.
- c) The porch of Dwelling 1 to be noted as having a height less than 3.6 metres.
- d) The provision of double glazing to the windows of Bedroom 1 of Dwelling 3.
- e) The provision of pedestrian visibility splays in accordance with Clause 52.06-8 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme.
- f) Design details of the permeable paving as it functions along each gradient change along the shared access way in accordance with Condition 3.
- g) The provision of an acoustic fence/wall along the south-eastern boundary, commencing adjacent to the front wall of Dwelling 1 and finishing adjacent to the entrance of Dwelling 2.

Once approved these plans become the endorsed plans of this permit.

2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. A minimum 30 days prior to any building or works commencing, all WSUD Details, such as cross sections and/or specifications, to assess the technical effectiveness of the proposed stormwater treatment measures, must be submitted to and be approved by the Responsible Authority.

The WSUD Details should be appropriate to the proposed stormwater treatment measure (eg. further detail is required for raingarden systems but is not required for above ground stand alone rainwater tanks unless connected to toilets in which case notation to that effect is to be included on the drawings and in an ESD report if applicable).

Where applicable, any stormwater treatment measures (eg. tanks, raingarden, etc) contained within the endorsed plans must be included on the stormwater drainage plan, the roof plan and landscape plan as applicable.

4. A minimum 30 days prior to any building or works commencing, a Site Management Plan must be submitted to and approved by the Responsible Authority detailing the site and environmental management methods to be used. The plan must include, but is not limited to:
  - a) A statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems;

The WSUD Site Management Plan may form part of a broader Site Management Plan that covers other project components, such as noise, EPA issues, traffic management, waste management etc.

Once submitted to and approved the works detailed by the Site Management Plan must be carried out to the satisfaction of the Responsible Authority.

5. A minimum 30 days prior to any building or works being completed, a WSUD Maintenance Program must be submitted to and approved by the Responsible Authority which sets out future operational and maintenance arrangements for all WSUD measures. The program must include, but is not limited to:
  - a) Inspection frequency.
  - b) Cleanout procedures.
  - c) As installed design details/diagrams including a sketch of how the system operates.
  - d) A report confirming completion and commissioning of all WSUD Response initiatives by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or similarly qualified person or company. This report must be to the satisfaction of the Responsible Authority and must confirm that all initiatives specified in the WSUD Response and STORM or MUSIC model have been completed and implemented in accordance with the approved report.

The WSUD Maintenance Program may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder's User Guide or a Building Maintenance Guide.

6. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
7. Service units, including air conditioning units, must not be located on any of the balconies or terrace areas unless appropriately visually and acoustically screened to the satisfaction of the Responsible Authority.
8. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
9. The privacy screens/obscure glazing as shown on the endorsed plans must be installed prior to the occupation of the buildings.
10. Standard concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the Responsible Authority's standard specification and any vehicle crossing(s) no longer required must be removed and the land, footpath and kerb and channel replaced all to the satisfaction of the Responsible Authority. All vehicle access points must be located a minimum of 1.0 metre from any infrastructure including service pits. Alternatively, such assets may be incorporated into the crossover with the written consent of the Responsible Authority and the relevant servicing authority/agency. Subsequent works and costs in association with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.

11. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
12. An on-site stormwater detention drainage system must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of building and works a drainage layout plan, together with computations and manufacturers specifications, must be prepared by a suitably qualified Civil Engineer and submitted to and approved by the Responsible Authority. Once approved by the Responsible Authority, the plan must be carried out to the satisfaction of the Responsible Authority.
13. Prior to the issue of an Occupancy Permit, all boundary fencing must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
14. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
15. Before the development starts, or any trees or vegetation removed, a landscape plan (three copies) prepared by a suitably qualified person or firm shall be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application but modified to show:
  - a) Plans to accord with Condition 1 of this permit.
  - b) A planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant.
  - c) The use of drought tolerant species.
  - d) The provision of canopy trees within the front setback of Dwelling 1 which are able to achieve a minimum mature height of 4 metres.
  - e) Features such as paths, paving and access ways.Once approved these plans become the endorsed plans of this permit. Landscaping in accordance with this approved plan and schedule shall be completed before the building is occupied.
16. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the Responsible Authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.

17. This permit will expire if:

- a) The development does not start within two (2) years of the date of issue of this permit, or
- b) The development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires or within six (6) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Once the development has commenced the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date within twelve (12) months of the lapse date.

#### Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Technical Services Department regarding legal point of discharge, new crossings, building over easements, etc.
- A permit must be obtained from Council for all vehicular crossings.
- An Asset Protection Permit must be obtained from Council prior to commencement of works to ensure that Council assets in the vicinity of the works are not damaged during construction.
- No on street parking permits will be provided to the occupiers of the subject site.
- It is recommended that the required on-site detention system be designed to limit the rate of stormwater discharge from the property to pre-development levels in accordance with the following calculation;  $C=0.4$ ,  $t_c=5$ mins, ARI 1 in 5. An ARI of 1 in 10 should be used for storage and the greater of post development C or  $C=0.80$ .
- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley City Council.
- All works undertaken within any existing road reservation must accord with the requirements of the Moonee Valley City Council's Technical Services Department and be to the satisfaction of the Responsible Authority.
- Existing levels along the property line must be maintained. All proposed levels must match to existing surface levels along the property boundary. Council will not accept any modifications to existing levels within any road reserve.

**CARRIED**

Cr Marshall returned to the meeting at 7.28pm.

**9.3**                      **129 Tennyson Street, Essendon (Lot 1 on TP 520713X) -  
Construction of four dwellings**

**File No:**                FOL/15/590  
**Author:**                Senior Statutory Planner  
**Directorate:**        City Works & Development  
**Ward:**                    Buckley  
**Minute No.**            2015/127

**Council Resolution**

Moved by Cr Giuliano, seconded by Cr Cornish that Council issue a Notice of Decision to Grant a Permit in relation to Planning Permit Application No. MV/217/2014 for the construction of four dwellings at 129 Tennyson Street, Essendon (Lot 1 on TP 520713X), subject to the following conditions:

1. Before the development starts, amended plans (three copies) must be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted and assessed with the application but modified to show:
  - a) The porch of Dwelling 1 to be noted as having a height less than 3.6 metres.
  - b) The first floor balconies of Dwellings 2 to 4 to be set back at least 3 metres from the street, while maintaining dimensions set out under Standard B28 of Clause 55.05-4 (Private Open Space) of the Moonee Valley Planning Scheme.
  - c) Any internal reconfigurations as a result of Condition 1 b).
  - d) The length of walls along the southern boundary reduced to comply with Standard B18 of Clause 55.04-2 (Walls on Boundaries) of the Moonee Valley Planning Scheme.
  - e) The south facing first floor window of Dwelling 2 to be fixed and obscured to comply with Standard B22 of Clause 55.04-6 (Overlooking) of the Moonee Valley Planning Scheme.
  - f) Screening provided to prevent internal overlooking between the balconies of Dwellings 2 and 3 to comply with Standard B23 of Clause 55.04-7 (Internal Views) of the Moonee Valley Planning Scheme.
  - g) The provision of pedestrian visibility splays alongside each access way in accordance with Clause 52.06-8 (Design Standards for Car Parking) of the Moonee Valley Planning Scheme.
  - h) Each crossover to be a minimum 3 metres in width.
  - i) Any changes as a result of Conditions 3 and 4.

Once approved, these plans become the endorsed plans of this permit.



2. The layout of the site and the size, design and location of the buildings and works permitted must always accord with the endorsed plan and must not be altered or modified without the further written consent of the Responsible Authority.
3. An amended STORM assessment report for each dwelling must be submitted simultaneously with the submission of amended plans in accordance with Condition 1. The STORM assessments must obtain a minimum of 100% to comply with Clause: 22.03-4 (Stormwater Management) of the Moonee Valley Planning Scheme.
4. A minimum 30 days prior to any building or works commencing, all WSUD Details, such as cross sections and/or specifications, to assess the technical effectiveness of the proposed stormwater treatment measures, must be submitted to and be approved by the Responsible Authority.

The WSUD Details should be appropriate to the proposed stormwater treatment measure (eg. further detail is required for raingarden systems but is not required for above ground stand alone rainwater tanks unless connected to toilets in which case notation to that effect is to be included on the drawings and in an ESD report if applicable). The Design Details should include but are not limited to:

- a) ROOF CATCHMENT AREA: the extent of the roof catchment area/s that is/are nominated in the STORM or MUSIC report must be graphically shown on the drawings, and must note which WSUD treatment measure each area connects to (ie. nominate the specific rainwater tank and/or specific raingarden that the particular roof catchment area is connected to);
- b) RAINWATER TANKS: Show the size and location of any rainwater tank on the plans and elevations. Provide a note outlining the roof catchment area being collected by each rainwater tank and note connection to the number of toilets, as per the STORM or MUSIC report, or area of garden it is distributing to;
- c) RAINGARDENS: Show the size and location of any raingarden on the site and landscape plans. Raingardens must be setback a minimum of 300mm from a site boundary and a minimum of 300mm from a building. Raingardens must be lined and have their overflow plumbed into the stormwater system;
- d) BUFFER STRIPS: Show the size and location of any buffer strips and the extent, size and grading of the pervious surface/s draining to it;
- e) PERVIOUS & IMPERVIOUS PAVING: provide details of the location and type of all paved and sealed areas (ie. denoting if porous or not); and
- f) Integration of other WSUD features such as swales, ponds, etc.

Where applicable, any stormwater treatment measure (eg. tanks, raingarden, etc) contained within the endorsed plans must be included on the stormwater drainage plan, the roof plan and landscape plan as applicable.

5. A minimum 30 days prior to any building or works commencing, a Construction and Site Management Plan (CSMP) must be submitted to and be approved by the Responsible Authority detailing the construction activity proposed and the site and environmental management methods to be used. The plan must include, but is not limited to:
- a) Hours of construction;
  - b) Parking and traffic movement of all workers vehicles and construction vehicles;
  - c) Scaffolding and hoarding for the site;
  - d) Allocated areas for loading and unloading;
  - e) Site evacuation plan and procedure;
  - f) Occupational health and safety policy;
  - g) Hazard identification and control;
  - h) Environmental management and waste minimisation;
  - i) Management of onsite stormwater and contamination: a statement or report outlining all construction measures to be taken to prevent litter, sediments and pollution from entering the stormwater systems;
  - j) Protection of surrounding roads from site contamination and damage including rumble grid and or wash down bay facility;
  - k) On site stormwater contamination;
  - l) Chemical storage;
  - m) Noise and vibration;
  - n) Risk assessment;
  - o) Works timetable; and
  - p) Number of workers expected of work on the site at any one time.

Once submitted and approved the works detailed by the Construction and Site Management Plan must be carried out to the satisfaction of the Responsible Authority.

6. A minimum 30 days prior to any building or works being completed, a WSUD Maintenance Program must be submitted to and approved by the Responsible Authority which sets out future operational and maintenance arrangements for all WSUD measures. The program must include, but is not limited to:
- a) Inspection frequency.
  - b) Cleanout procedures.
  - c) As installed design details/diagrams including a sketch of how the system operates.
  - d) A report confirming completion and commissioning of all WSUD Response initiatives by the author of the WSUD Response and STORM or MUSIC model approved pursuant to this permit, or similarly qualified person or company. This report must be to the satisfaction of

the Responsible Authority and must confirm that all initiatives specified in the WSUD Response and STORM or MUSIC model have been completed and implemented in accordance with the approved report.

The WSUD Maintenance Program may form part of a broader Maintenance Program that covers other aspects of maintenance such as a Builder's User Guide or a Building Maintenance Guide.

7. Prior to the issue of an Occupancy Permit, all boundary walls must be cleaned and finished to the satisfaction of the Responsible Authority.
8. Service units, including air conditioning units, must not be located on any of the balconies or terrace areas unless appropriately visually and acoustically screened to the satisfaction of the Responsible Authority.
9. Floor levels shown on the endorsed plan(s) must not be altered or modified without written consent of the Responsible Authority.
10. The privacy screens/obscure glazing as shown on the endorsed plans must be installed prior to the occupation of the buildings.
11. Standard concrete vehicular crossing(s) must be constructed to suit the proposed driveway(s) in accordance with the Responsible Authority's standard specification and any vehicle crossing(s) no longer required must be removed and the land, footpath and kerb and channel replaced all to the satisfaction of the Responsible Authority. All vehicle access points must be located a minimum of 1.0 metre from any infrastructure including service pits. Alternatively, such assets may be incorporated into the crossover with the written consent of the Responsible Authority and the relevant servicing authority/agency. Subsequent works and costs in association with relocation and/or amendment must be incurred at the owner's cost, to the satisfaction of the relevant servicing authority/agency and the Responsible Authority.
12. The street trees must not be removed or replaced without the written consent of the Responsible Authority. The replacement is to be to the satisfaction of the Responsible Authority. All fees associated with the removal and replacement/replanting of the street tree must be borne by the permit applicant and must be undertaken prior to the issue of an Occupancy Permit to the satisfaction and requirements of the Responsible Authority.
13. Prior to the commencement of the development, the applicant must provide details of replacement street trees, which is to include:
  - a) Method of mulching and mounding;
  - b) The species of the replacement planting;
  - c) The size of planting and its maturity; and
  - d) The location of the replacement planting.

All fees associated with the removal and replacement of the street trees must be borne by the permit/applicant.

14. Provision must be made for the drainage of the land including landscaped and pavement areas. The discharge of water from the land must be controlled around its limits to prevent any discharge onto any adjoining or adjacent property or streets other than by means of an underground pipe drain which is discharged to an approved legal point of discharge to the satisfaction of the Responsible Authority.
15. An on-site stormwater detention drainage system must be installed on the subject land to the satisfaction of the Responsible Authority. Prior to the commencement of building and works a drainage layout plan, together with computations and manufacturers specifications, must be prepared by a suitably qualified Civil Engineer and submitted to and approved by the Responsible Authority. Once approved by the Responsible Authority the plan must be carried out to the satisfaction of the Responsible Authority.
16. Prior to the issue of an Occupancy Permit, all boundary fencing must be erected. The cost of such fencing must be met by the owner and carried out to the satisfaction of the Responsible Authority.
17. The development must be provided with external lighting capable of illuminating access to each garage, car parking space and pedestrian walkways. Lighting must be located, directed and shielded and of limited intensity so that no nuisance or loss of amenity is caused to any person within or beyond the site to the satisfaction of the Responsible Authority.
18. Before the development starts, or any trees or vegetation removed, a landscape plan (three copies) prepared by a suitably qualified person or firm shall be submitted to and approved to the satisfaction of the Responsible Authority. The plans must be drawn to scale, with dimensions, and be generally in accordance with the plans submitted with the application but modified to show:
  - a) Plans to accord with Condition 1 of this permit.
  - b) A planting schedule of all proposed vegetation (trees, shrubs and ground covers) which includes, botanical names, common names, pot size, mature size and total quantities of each plant.
  - c) The use of drought tolerant species.
  - d) The provision of canopy trees within the front setback of each dwelling which are able to achieve a minimum mature height of 4 metres.
  - e) Features such as paths, paving and access ways.Once approved these plans become the endorsed plans of this permit. Landscaping in accordance with this approved plan and schedule shall be completed before the building is occupied.
19. The garden areas shown on the endorsed plan and schedule must only be used as gardens and must be constructed, completed and maintained in a proper, tidy and healthy condition to the satisfaction of the Responsible Authority. Any tree or shrub damaged, removed or destroyed must be replaced by a tree or shrub of similar size and variety to the satisfaction of the Responsible Authority.

20. Provision must be made for the storage and disposal of garbage to the satisfaction of the Responsible Authority. All garbage storage areas must be screened from public view.
21. This permit will expire if:
- a) The development does not start within two (2) years of the date of issue of this permit, or
  - b) The development is not completed within four (4) years of the date of issue of this permit.

Before the permit expires or within six (6) months afterwards the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date.

Once the development has commenced the owner or occupier of the land may in writing request the Responsible Authority to extend the expiry date within twelve (12) months of the lapse date.

#### Permit Notes

- This is not a building permit under the Building Act. A separate building permit is required to be obtained for any demolition or building works.
- Before commencement of the development occurs, the applicant should contact the Moonee Valley City Council's Technical Services Department regarding legal point of discharge, new crossings, building over easements, etc.
- A permit must be obtained from Council for all vehicular crossings.
- An Asset Protection Permit must be obtained from Council prior to commencement of works to ensure that Council assets in the vicinity of the works are not damaged during construction.
- No on street parking permits will be provided to the occupiers of the subject site.
- It is recommended that the required on-site detention system be designed to limit the rate of stormwater discharge from the property to pre-development levels in accordance with the following calculation;  $C=0.4$ ,  $t_c=5$ mins, ARI 1 in 5. An ARI of 1 in 10 should be used for storage and the greater of post development C or  $C=0.80$ .
- Prior to the commencement of any buildings and works, separate approval must be obtained from the Moonee Valley City Council in relation to the proposed removal and/or replacement of the nominated street tree(s). Please contact Council on 9243 8888 to speak with Council's Arborist.
- All drainage works undertaken must be in accordance with the requirements of Stormwater Drainage Requirements for Development Works as prepared by the Moonee Valley City Council.
- All works undertaken within any existing road reserves must accord with the requirements of the Moonee Valley City Council's Technical Services Department and be to the satisfaction of the Responsible Authority.

- Existing levels along the property line must be maintained. All proposed levels must match to existing surface levels along the property boundary. Council will not accept any modifications to existing levels within any road reserve.

**CARRIED**

**9.4                    322, 324 & 326 Pascoe Vale Road, Essendon - (Lot 1 on TP943636E, Lots 1 & 2 on TP650146F and Lots 6, 7 & 8 on PS6852) - Construction of a four storey building to comprise of 44 dwellings, reduction of the car parking requirements and alteration of the access to a Road Zone Category 1**

**File No:** FOL/15/590  
**Author:** Principal Statutory Planner  
**Directorate:** City Works & Development  
**Ward:** Buckley  
**Minute No.** 2015/128

Moved by Cr Chantry, seconded by Cr Giuliano that Council resolve with respect to an Application for Review against Council's failure to decide the application within the prescribed time, to advise the Victorian Civil and Administrative Tribunal (VCAT) and other parties to the application, that if Council were in a position to decide on the application, that the decision would have been to issue a Refusal to Grant an Amended Permit in relation to Planning Permit Application No. MV/20853/2010/A on the following grounds:

1. The proposed development does not sufficiently comply with Clause 15 (Built Environment and Heritage) and Clause 21.06 (Built Environment) of the Moonee Valley Planning Scheme as the proposed development would result in:
  - a) A large scale development which is not responsive to the surrounding context and fails to appropriately address the adjoining residential interfaces.
  - b) Unacceptable building bulk, height and scale.
  - c) Inappropriate setbacks.
2. The site is located in excess of one kilometre from an Activity Centre and therefore the proposed scale of the development cannot be justified within the current context.
3. The proposal provides inadequate car parking pursuant to Clause 52.06 (Carparking) of the Moonee Valley Planning Scheme and will exacerbate parking problems in the surrounding area.
4. The proposal provides for unreasonable amenity impacts to adjoining properties through overlooking, overshadowing and visual bulk.

**CARRIED**

**9.5**                      **Riverside Park Draft Concept Design**  
**File No:**                FOL/15/590  
**Author:**                Manager Leisure & Open Space Planning  
**Directorate:**        Environment & Lifestyle  
**Ward:**                  Buckley  
**Minute No.**            2015/129

**Council Resolution**

Moved by Cr Chantry, seconded by Cr Giuliano that Council:

1. Endorse the Draft Riverside Park Draft Design for community consultation period from 28 August to 25 September 2015.
2. Receive a further report following the conclusion of the community consultation.

**CARRIED**

Having declared an interest in Item 9.6, Cr Nation left the meeting before any discussion or voting had taken place on the item.

Cr Giuliano left the meeting at 7.47pm and returned at 7.49pm.

**9.6**                      **EKLC Feasibility Study Concept Plan**  
**File No:**                FOL/15/590  
**Author:**                Manager Leisure & Open Space Planning  
**Directorate:**        Environment & Lifestyle  
**Ward:**                  Buckley  
**Minute No.**            2015/130

**Council Resolution**

Moved by Cr Sipek, seconded by Cr Cornish that Council complete the East Keilor Leisure Centre Feasibility Study inclusive of options as documented in Appendix A (separately circulated).

**CARRIED**

Cr Nation returned to the meeting at 7.50pm.

## Reports Considered En Bloc

Minute No. 2015/131

### Council Resolution

Moved by Cr Cornish, seconded by Cr Sipek that the recommendations contained in reports:

9.7 25 Rose Avenue Niddrie - Proposed Road Discontinuance and Sale of Land

9.9 Thrive - Draft Youth Engagement Strategy

9.13 2014/15 Annual Financial Report

9.14 Performance Statement 2014/15 and Governance and Management Checklist - Adoption in Principle by Council

9.15 Advocacy Agenda Progress Report - June 2015

9.17 Report on Assemblies of Council

9.18 Report on Advisory Committees

be adopted by Council.

**CARRIED**

### 9.7 25 Rose Avenue Niddrie - Proposed Road Discontinuance and Sale of Land

**File No:** FOL/15/590

**Author:** Coordinator Property Services

**Directorate:** Corporate Services

**Ward:** Buckley

**Minute No.** 2015/131

### Council Resolution

Moved by Cr Cornish, seconded by Cr Sipek that Council:

1. Note that after having given notice pursuant to sections 206 and 223 and clause 3 of Schedule 10 to the *Local Government Act* 1989 of a proposal to discontinue a 239m<sup>2</sup> section of disused road abutting 25 Rose Avenue, Niddrie contained on Certificate of Title Volume 2358 Folio 590 and shown as Lot 1 on TP949369T, no submissions were received.
2. Is of the opinion that the 239m<sup>2</sup> section of road as shown at Appendix B is no longer required for public use and that it should be discontinued and sold to the owners of 25 Rose Avenue, Niddrie for a consideration of \$80,000 (GST incl).
3. Publish a notice pursuant to clause 3(a) of Schedule 10 to the *Local Government Act* 1989 in the Victorian Government Gazette.
4. Authorise the Chief Executive Officer to execute the instrument of land transfer and any other associated documents.

**CARRIED**

Cr Giuliano left the meeting at 8.01pm.



**9.8 Annual Review of the Domestic Animal Management Plan 2013-2017**

**File No:** FOL/15/590  
**Author:** Acting Coordinator Parking Control & Local Laws  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No.** 2015/132

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Cornish that Council:

1. Receive and note the Annual Review of the Domestic Animal Management Plan 2013-2017.
2. Amend the Domestic Animal Management Plan 2013-17 to include under Part 6 the following activity:
  - 6.3 Promote reduction of euthanasia rates - Council to continue to seek a reduction of euthanasia rates with the Lost Dogs Home (When: Ongoing).

**CARRIED**

**9.9 Thrive - Draft Youth Engagement Strategy**

**File No:** FOL/15/590  
**Author:** Youth Planner  
**Directorate:** Community Services  
**Ward:** Municipal  
**Minute No.** 2015/131

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that Council:

1. Endorse the draft Youth Engagement Strategy ('Thrive') for public exhibition and comment from Monday 31 August through to Sunday 27 September 2015, as presented at Appendix A;
2. Note and receive the Thrive Background Report and Thrive Consultation Report as presented at Appendix B and Appendix C, as the evidence-base documents in the development of Thrive; and
3. Note that the outcomes of the Public Exhibition period will be presented to Council at its Ordinary Meeting of Tuesday 27 October 2015.

**CARRIED**

**9.10 Appointment of Grants Advisory Panel members**

**File No:** FOL/15/590

**Author:** Coordinator, Community Planning & Engagement

**Directorate:** Community Services

**Ward:** Municipal

**Minute No.** 2015/132

**Council Resolution**

Moved by Cr Chantry, seconded by Cr Marshall that Council:

1. Appoint Councillors Sharpe, Nation and Sipek to panel for the first round of grants for 2015/16;
2. Appoint Councillor Sharpe as the Chair of the panel for the first round of grants for 2015/16;
3. Appoint Heather Watson, Chris Clark, Tony Fisher, Chris Clark, Jane Harris, and Norm Short as community member representatives on the Grants Advisory Panel for a period of 12 months;
4. Offer positions to Michael Kemp and Gordon Ireland should applicants identified at recommendation 3 decline or withdraw their application; and
5. Authorise officers to provide feedback to Michael Kemp and Gordon Ireland and invite them to consider other current or future Council reference and advisory group opportunities.

**CARRIED**

Cr Giuliano returned to the meeting at 8.11pm.

**9.11 Graffiti Management Policy**

**File No:** FOL/15/590

**Author:** Manager, Leisure & Open Space Planning

**Directorate:** Environment & Lifestyle

**Ward:** Municipal

**Minute No.** 2015/133

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Sipek that Council:

1. Adopt the Graffiti Management Policy, inclusive of supporting the implementation of prevention, removal, enforcement and street art initiatives; and
2. Receive future reports on a six monthly basis, detailing progress on the implementation of the policy and associated emerging graffiti management issues.

**CARRIED**

**9.12 Gum Trees in Keilor East**

**File No:** FOL/15/590  
**Author:** Manager, Parks & Gardens  
**Directorate:** Environment & Lifestyle  
**Ward:** Rosehill  
**Minute No.** 2015/134

**Council Resolution**

Moved by Cr Sipek, seconded by Cr Cornish that Council receive and note the Gum Trees in Keilor East report.

**CARRIED**

**9.13 2014/15 Annual Financial Report**

**Author:** Manager Finance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No.** 2015/131

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that Council:

1. Notes the recommendation of the Audit Committee.
2. Adopts in principle the 2014/15 Annual Financial report.
3. Nominate and authorise Councillor Narelle Sharpe and Councillor Cam Nation to certify (on behalf of Council) the Annual Financial Report, in the final form.

**CARRIED**

**9.14 Performance Statement 2014/15 and Governance and Management Checklist - Adoption in Principle by Council**

**Author:** Corporate Planning Administration Support Officer  
**Directorate:** Office of Chief Executive  
**Ward:** Municipal  
**Minute No.** 2015/131

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that Council adopt, in principle the:

1. Performance Statement 2014/15 and forward the Statement to the Victorian Auditor-General for final audit and approval.
2. Governance and Management Checklist 2014/15.

**CARRIED**

**9.15 Advocacy Agenda Progress Report - June 2015**

**File No:** FOL/15/590  
**Author:** Coordinator Corporate Planning  
**Directorate:** Office of Chief Executive  
**Ward:** Municipal  
**Minute No.** 2015/131

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that Council receive and note the Advocacy Agenda Progress Report for the last six months of 2014/15.

**CARRIED**

**9.16 Recording of Public Council Meetings Policy**

**File No:** FOL/15/590  
**Author:** Acting Coordinator Governance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No.** 2015/135

**Council Resolution**

Moved by Cr Marshall, seconded by Cr Cornish that Council:

1. Adopt the Recording of Public Council Meetings Policy (provided as Appendix A).
2. Bring a report to Council in six months' time to analyse the data and the recordings for attribution.

**CARRIED**

**9.17 Report on Assemblies of Council**

**File No:** FOL/15/590  
**Author:** Acting Coordinator Governance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No.** 2015/131

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that Council receive and note the written records of Assembly of Councillors, provided as Appendix A, received since the last report to Council in July 2015.

**CARRIED**

**9.18 Report on Advisory Committees**

**File No:** FOL/15/590  
**Author:** Acting Coordinator Governance  
**Directorate:** Corporate Services  
**Ward:** Municipal  
**Minute No.** 2015/131

**Council Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that Council receive and note the following confirmed Advisory Committee Meeting Minutes, received since the last report to Council in July 2015:

- a) Arts & Culture Advisory Committee held 9 February 2015 (Appendix A).
- b) Municipal Emergency Management Planning Committee held 14 May 2015 (Appendix B).
- c) Integrated Waterways Advisory Committee held 22 May 2015 (Appendix C).
- d) Early Years Reference Group held 9 June 2015 (Appendix D).

**CARRIED**

**10. Notice of Motion**

**10.1 Notice of Motion No. 2015/20**

**Title:** Right of Way Access for Abutting Development Proposals  
**From:** Cr Shirley Cornish  
**Ward:** Municipal  
**File No:** FOL/14/1258  
**Minute No.** 2015/136

**Council Resolution**

Moved by Cr Cornish, seconded Cr Marshall that Council request the Acting Chief Executive to prepare a policy on Right of Way Access for Abutting Development Proposals including consideration of:

- a) Traffic management and capacity including width, existing traffic volume and future development opportunities;
- b) Distance from main access street and passing opportunities along right of way
- c) Pedestrian safety along the right of way and at the intersection with access street;
- d) Design and amenity issues such as materials, noise, dust, drainage etc;
- e) Heritage and need to undertake heritage study; and with consideration of neighbourhood character.
- f) Naming of right of way.

**CARRIED**

**11. Urgent Business**

Nil.

**12. Confidential Reports**

**Council Resolution**

Moved by Cr Sipek, seconded by Cr Chantry that Council resolve to close the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider a matter which the Council considers would prejudice the Council.

**CARRIED**

**Consideration of Confidential Reports**

12.1 Council Property Assets Update

**Council Resolution**

Moved by Cr Sipek, seconded by Cr Giuliano that Council resume in open Council.

**CARRIED**

**13. Close of Meeting**

The meeting concluded at 8.59pm.

**CR NARELLE SHARPE  
CHAIRPERSON**